

## **NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 South Main St., Farmington, Utah, commencing at 10:00 a.m. on July 8, 2014.

### **OPENING**

Pledge of Allegiance – Bryon Saxton, Standard Examiner

### **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

Special Commission Meeting, July 8, 2014 at 6:30 pm in connection with Bountiful City Council's work-session  
Utah Transit Authority Awarded 2014 Outstanding Public Transportation System of the Year by the  
American Public Transportation Association.

### **BUSINESS/ACTION**

Resolution adopting a locally preferred alternative for the Utah Transit Authority (UTA) to extend transit options within the Davis-Salt Lake Community Connector Transit Study Corridor.

Chuck Gates, Utah Transit Authority

Consideration for adoption of a resolution authorizing the issuance and sale of not to exceed \$5,000,000

Davis County, Utah Tax and Revenue Anticipation Notes, Series 2014; and related matters.

Curtis Koch, Davis County Clerk/Auditor Chief Deputy Finance

ACME Construction – install curb and gutter at the Legacy Events Center (payable)

Kirk Schmalz, Davis County Public Works Director

Grant application to U.S. Dept. of Justice – COPS Hiring Program (receivable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Agreement with Utah Dept. of Human Services – FY2015 Senior Services funding based upon the Older American Act (receivable)

Lewis Garrett, Davis County Health Department Director

Agreement with Ogden Publishing Co. (Standard Examiner) – Advertising and sponsorship of the 2014 Davis County Fair (payable/in-kind)

Agreement with Magical Celebrations – princess performances at the 2014 Davis County Fair (payable)

Agreement with Marie Calenders – sponsorship of pie eating contest at the 2014 Davis County Fair (n/a)

Brooks Burr, Davis County Fair Coordinator

Agreement with KSL Media Group – media promotion program for Summerfest 2014 (payable)

Marlin Edred, Davis County Community & Economic Development

Amendment with the Utah Attorney General's Office – FY15 legislative appropriation to the Davis County Children's Justice Center (receivable)

Tanya Perkins, Davis County Children's Justice Center Director

### **BOARD OF CANVASS**

2014 Primary Election Canvass / Brian McKenzie, Davis County Election Director

### **BUDGET CHANGES & ADJUSTMENTS**

**BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

**CONSENT ITEMS**

Meeting Minutes (7/1/14)

Check Registers

**COMMISSIONERS COMMENTS**

**PUBLIC COMMENTS (3 Minutes per Person)**

July 7, 2014



By: Janet Hanson  
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.